

**MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
March 12, 2003  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board (“Board”) was held on March 12, 2003. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Member Violet Clark. Members Ira Rogal, Gary Peterlin, and William Dugan were present telephonically.

The meeting convened at 9:30 A.M. Pursuant to Section 2(c), paragraph 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Clark moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (March 12, 2003) agenda and relating to the following subject matters:**

**1. Pending litigation and matters involving probable litigation.**

Member Peterlin seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 1:40 P.M. Member Peterlin made a motion to reconvene into Open Session. Member Clark second the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 1:40 P.M.

Respectfully submitted,  
Monica Thomas